

NORTH BEND CITY COUNCIL MINUTES

April 5, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:01 p.m.

Councilmembers Present: Elwood, Gothelf, Kostanich, Pettersen and Rosen. Councilmembers Loudenback and Volken were excused.

Mayor Hearing announced an executive session would be added to the end of tonight's meeting to discuss a real estate acquisition, pursuant to RCW 42.30.110(1)(b) and a collective bargaining agreement, pursuant to RCW 42.30.140 (4).

CONSENT AGENDA:

Minutes – Council Workstudy of February 23, 2016 & Council Meeting of March 15, 2016

Payroll – March 18, 2016 – 27444 through 27450, in the amount of **\$165,818.68**

Checks – April 5, 2016 – 62536 through 62618, in the amount of **\$660,676.08**

AB16-038 – Ordinance 1581 Amending 2015-16 Budget Ordinance 1570

AB16-039 – Motion Authorizing Change Order No. 2 with Fury RE Cedar Falls Walkway

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as presented. The motion **PASSED** 5-0.

CITIZENS COMMENTS:

Dave Olson, 440 Main Avenue South, provided an update on Kiwanis activities.

INTRODUCTIONS:

AB16-040 – Public Hearing, Ordinance 1579 Cottage Housing Zone
Development Moratorium

Audio: 3:07

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on Ordinance 1579 – Cottage Housing Zone Development Moratorium at 7:06 p.m.

The following spoke regarding the Development Moratorium:

Patrick Mullaney, Foster Pepper PLLC, 1111 Third Avenue, Suite 3000, Seattle, Legal Counsel for D4D RE Development LLC

Mayor Hearing closed the Public Hearing at 7:11 p.m.

AB16-041 – Ordinance 1582 Amending NBMC RE Economic Development Commission **Audio: 10:05**

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-041, an ordinance adopting amendments to the NBMC 2.30 Business and Economic Development Commission, as a first and final reading. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kostanich provided a report on his first Snoqualmie Watershed Forum meeting and the recent Affordable Housing Forum held on March 30th at Umpqua Bank.

City Administrator Lindell commented on the March 22nd Special Council Workstudy, staff work load and affordable housing in the upper Snoqualmie Valley.

Mayor Hearing spoke regarding the following items:

- 2015 AWC Well City Award
- April 23rd Spring Recycling Event at Mt Si High School 9th Grade Campus
- EJ Roberts Ribbon Cutting – April 20th 4:30 – 6 p.m.
- Upcoming Transportation Improvement Program 2017-2022

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:23 p.m. to discuss a real estate acquisition, pursuant to RCW 42.30.110(1)(b) and a collective bargaining agreement, pursuant to RCW 42.30.140 (4). No action was anticipated as a result of the Executive Session, which was expected to last twenty minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 7:43 p.m.

ADJOURNMENT:

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 5-0.

The meeting adjourned at 7:43 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk